



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

NEAL T. GOOCH
Insurance Commissioner

Insurance Department

UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD

Dave Jackson, Chair of the Utah Defined Contribution Risk Adjuster Board, has scheduled a meeting of the Board as follows:

Date: Tuesday, May 24, 2011

Time: 1:00 p.m.

Place: State Office Building Room #3112

If you are unable to attend this meeting, you may participate by calling into the following phone numbers: 801-442-5800, toll-free 1-866-266-7337. When prompted for your conference code, please enter 462489 on your telephone keypad.

AGENDA	PRESENTER
Welcome	Dave Jackson, Chair
Approval of minutes for March 22, 2011 meeting	Dave Jackson
Exchange Update & Needs Reports <ul style="list-style-type: none">❖ OCHS Update❖ Upcoming Renewals	Patty Conner
Sub-Committee Reports <ul style="list-style-type: none">❖ Risk Adjuster & Premium Allocation Subcommittee Report<ul style="list-style-type: none">➤ Risk adjusting going forward, technology applications❖ Underwriting Subcommittee Report❖ Marketing Subcommittee Report	Mark Brown Jim Pinkerton Kim Miller
Insurance Department Report <ul style="list-style-type: none">❖ Review of risk assessment workflow	Tanji Northrup
Other Items <ul style="list-style-type: none">❖ 2011 Legislative Changes❖ RAB Officer Elections, Committee Appointments	Mark Andrews Dave Jackson
Next RAB Meeting June 28, 2011	
Adjourn	